

TOWN OF PEMBROKE LIBRARY DIRECTOR SEARCH COMMITTEE AGENDA

Tuesday, August 24, 2021 at 6:30 p.m.

REMOTE PARTICIPATION VIA ZOOM APPLICATION Meeting ID: 871 8653 9979 Password: 329970

Committee: Carol Watches (Chair), Larissa Curley (Vice-chair), Kathy Benvie (Asst Library Director), Bob DeMarzo (member), and Tracy Marino (member).

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s.18, extended to April 1, 2022 by Chapter 20 of the Acts of 2021 signed by the Governor on June 15, 2021, this meeting of the Pembroke Library Director Search Committee will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Pembroke website, at https://www.pembroke-ma.gov/home/news/governors-order-suspending-certain-provisions-open-meeting-law. For this meeting, members of the public who wish to watch the meeting or participate may do so via use of a free Zoom application available by visiting www.zoom.us. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Pembroke website an audio or video recording, transcript or other comprehensive record of proceedings as soon as possible after the meeting.

I. Open session

Call Meeting to order Enter Executive Session with no other business undertaken

II. Executive Session

Enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(8) to consider applicants for employment or appointment by a preliminary screening committee for selection of finalists to be presented to the Pembroke Library Trustees for possible appointment as Library Director.